Case 1:08-cv-04062-WHP

Document 2

Filed 05/27/2008 Page 1 of 10

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UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF NEW YORK

ELAINE L. CHAO, Secretary of Labor, United States Department of Labor,

Plaintiff,

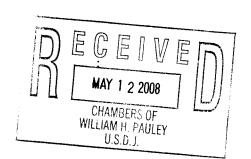
v.

Civil Action

File No. 08-CV-04062-WHP

BROADWAY 76 LTD. D/B/A NIKO'S MEDITERRANEAN GRILL & BISTRO A Corporation; and KIMAN COFFEE SHOP, INC., a Corporation, and DEMITRIOS N. IMIRZIADES, Individually, and as Officer;

Defendants.



CONSENT JUDGMENT

Plaintiff, the Secretary, has filed her Complaint and defendants BROADWAY 76 LTD. D/B/A NIKO'S MEDITERRANEAN GRILL & BISTRO, KIMAN COFFEE SHOP, INC. and DEMITRIOS N. IMIRZIADES appeared by Counsel, and an agreement was reached by all the parties to resolve all the issues raised in this action. Defendants, without admitting or denying the allegations of the Complaint, agree and consent to the entry of this Judgment, and it is therefore upon motion of the attorneys for the Secretary and for good cause shown:

- I. ORDERED that defendants, their officers, employees, agents, and all persons acting in the defendants' behalf and interest be permanently enjoined and restrained from violating the provisions of sections 7, 15(a)(2) and 15(a)(3) of the Fair Labor Standards Act of 1938, as amended, (29 U.S.C. Section 201 et seq.), (the Act), in any manner, specifically including:
- (1) Defendants shall pay employees at time and one-half their regular hourly rates for all hours worked over 40 per week, and shall not, contrary to Section 7 of the Act, employ any of their employees in any workweek for workweeks longer than the hours now, or which in the

future become, applicable under Sections 7 and 15(a)(2) of the Act, unless the employee receives compensation in compliance with the Act.

- (2) Defendants shall not discharge or take any retaliatory action against any employee because the employee engages in any of the following activities:
- a. Discloses, or threatens to disclose, to a supervisor or to a public agency, any activity, policy or practice of the employer or another employer, with whom there is a business relationship, that the employee reasonably believes is in violation of the Act, or a rule or regulation promulgated pursuant to the Act;
- b. Provides information to, or testifies before, any public agency or entity conducting an investigation, hearing or inquiry into any alleged violation of the Act, or a rule or regulation promulgated pursuant to the Act, by the employer or another employer with whom there is a business relationship;
- c. Objects to, or refuses to participate in any activity, policy or practice which the employee reasonably believes is in violation of the Act, or a rule or regulation promulgated pursuant to the Act; and it is further
- II. ORDERED that the defendants are enjoined and restrained from withholding the payment of overtime compensation due their employees listed in exhibit A in the total gross amount of \$10,000; and it is further
- III. ORDERED that the defendants are enjoined from withholding the payment of back wage compensation due their employees listed in Exhibit A. Payment of that sum, less legal deductions, shall be made on or before April 25, 2008. Defendants shall pay by delivering a single certified check or bank check to:

U.S. Department of Labor

ESA/Wage & Hour Division
Northeast Region
The Curtis Center, Suite 850 West
170 South Independence Mall West
Philadelphia, PA 19106-3317; and it is further

IV. ORDERED that a copy of the certified check and cover letter shall be simultaneously sent to District Director Philip Jacobson, U.S. Department of Labor, Wage Hour District Office, 26 Federal Plaza, Room 3700, New York New York 10278 and Douglas Weiner, Esq., U.S. Department of Labor, Office of the Regional Solicitor, 201 Varick Street, Room 983, New York, New York 10014. The Secretary shall distribute the defendants' payments to the employees and former employees, or to their estates, in accordance with the findings of the investigation. Defendants shall provide to plaintiff the social security number and last known address of each employee or former employee listed in Exhibits A of this Judgment.

Any sums not distributed to the employees or former employees named herein, or to their personal representatives because of inability to locate the proper persons or because of such persons' refusal to accept such sums, shall be deposited with the Treasurer of the United States; and it is further

V. ORDERED that neither defendants nor anyone on their behalf shall directly or indirectly solicit or accept the return or refusal of any sums paid under this Judgment; and it is further

VI. ORDERED that defendants shall place posters provided by the Wage and Hour Division with information about the FLSA where employees may view them; and it is further

VII. ORDERED that neither the commencement of this action nor the provisions of this Consent Judgment shall in any way affect, determine, or prejudice any and all legal rights of any

employees or former employees of defendants not listed in Exhibit A to file any action against defendants under Section 16(b) of the Act, or likewise for any current or former employee listed in Exhibits A to file any action against defendants under Section 16(b) of the Act for any violations alleged to have occurred after October 17, 2005; and it is further

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XV. ORDERED that each party will bear its own fees and other expenses incurred by such party in connection with any stage of this proceeding.

SO ORDERED:

UNITED STATES DISTRICT JUDGE

DATED: May 21, 2008 New York, New York

Defendants have appeared by counsel, and hereby consent to the entry of this Judgment.

BROADWAY 76 LTD. D/B/A NIKO'S MEDITERRANEAN GRILL & BISTRO, and

KIMAN COFFEE SHOR, INC.

mitrios N. Imirziades

Individually and as corporate officer

of both corporations

MIREILLE LAPONTANT Notary Public, State of New York No. 011-36 100385 Qualified in Sirips County Commission Expires: October 20, 20

Mitchell & Incutalyo

Arthur H., Forman, Esq. Attorneys for Defendants

Jouglas Weiller, Esq

Senior Trial Attorney

U. S. Department of Labor

RESOLVED, that the corporations, BROADWAY 76 LTD. D/B/A NIKO'S MEDITERRANEAN GRILL & BISTRO and KIMAN COFFEE SHOP, INC. hereby ratify and confirm the offer made to ELAINE L. CHAO, Secretary of Labor, with respect to the alleged violations of the Fair Labor Standards Act of 1938, as amended, and that the corporations consent to the entry of this Judgment against them to be entered in an action which has been filed by the Secretary of Labor against the corporations. The officers of the corporations are authorized to do and perform all acts and things necessary to effectuate the provisions of this Judgment.

The undersigned, which is Judgment on behalf of the corporations.

Corporate Officer

STATE OF NEW YORK) :SS
COUNTY OF NEW YORK)

On the OHday of MIL 2008 before me personally appeared DEMITRIOS N. IMIRZIADES to me known and known to me to be the individual described in and who executed the foregoing instrument and he duly acknowledged to me that he executed the same.

NOTARY PUBLIC

MIREILLE LAFONTANT
Notary Public, State of New York
No. 01LA6100365
Qualified in Kings County
Commission Expires: October 20, 20 1

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Exhibit A

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Summary of Unpaid Wages

U.S. Department of Labor Employment Standards Administration

Wage and Hour Division

20 rederai Pla <u>≻a</u> Suže 3700	Suite 3700 Plerre Kouass/		ss/		Date:	
New York, NY 10278 212-264-8185	3-0190	Employer Fed Tax ID Number 13-374622		746220	20	
1. Name	2. Addri	ess	3. Period Covered by Work Week Ending Dates	4. Act(s)	5. Gross Amounts Due	
1. =, AHMAD			10/23/2004 to 10/21/2006	;	\$100.54	
2. =, ALFONSO			10/23/2004 to 10/21/2006		\$317.12	
3. =, AUGUSTIN			10/23/2004 to 10/21/2006		\$359.07	
4. =, BERNADO 5. ≒, CAMILO			10/23/2004 to 10/21/2006 10/23/2004		\$344.71	
6. =, CHARLIE			to 10/21/2006 10/23/2004		\$365.79	
7. =, COBY			to 10/21/2006 10/23/2004		\$373.44	
8. =, FELIPE			to 10/21/2006 10/23/2004	+	\$215.44	
9. =, <i>FIDEL</i>		1	to 10/21/2006 10/23/2004		\$315.99	
10. =, FRANCISCO			to 10/21/2006 0/23/2004 to 10/21/2006	-	\$100.54	
11. =, GABRIEL		1	to 10/21/2006 0/23/2004 to 10/21/2006		\$186.72	
12. =, IQBAL		1	0/23/2004 to 10/21/2006		\$100.54	
13. =, JESUS			0/23/2004 to 10/21/2006		\$244.17 \$129.26	
14. =, JOAQUIN			0/23/2004 to 10/21/2006		\$215.44	
15. =, LULU 16. =, MARKO		t	/23/2004 to 10/21/2006		\$287.26	
		10.	/23/2004 o 10/21/2006		\$244.17	
I agree to pay the listed employees the back wages shown due and to mail proof of payment to the Wage and Hot District Office shown above by	A THE PART OF THE	NEAN COUL .	BISTRO	Column 4-0	10,000.00	
Signed:	New York, NY 10024			Dera CWH5SA CCPA	2 3 4 5 6 7	

Date: 04/14/2008 3:10:09 PM

Case ID: 1444906

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Summary of Unpaid Wages

U.S. Department of Labor Employment Standards Administration

Wage and Hour Division



(Office Address) New York Cky District Office 28 Federal Plaza Suite 3700 New York, NY 10278-0190 212-264-8185		Investigator: Pierre Kouassi	Date: 04/14/200	
		Employer Fed Tax ID Number 13-3746220		
1. Name	2. Addres	3. Period C by Work Ending (Week 4. Act(s	5. Gross Amounts Due
17. =, NAVA		10/23/2004		1
18. =, NINA		to 10/2 10/23/2004	1/2006	\$100.54
			1/2006	\$100.54
19. =, RUFINO			/2006	\$100.54
20. =, VERA		10/23/2004 to 10/21	/2006	8400 40
21. =, ZAMORA		10/23/2004		\$402.16
22. ==, FALED		to 10/21/	/2006	\$254.26
		to 10/21/	2006	\$244.18
23. =, HASSAN		10/23/2004 to 10/21/	2006	\$244.17
24. ==, RIGO		10/23/2004 to 10/21/	2000	
25. ARCOS, LUIS		10/23/2004	2006	\$287.26
26. ARZALUZ, ÇARMELO O		10/23/2004	2005	\$373.44
		to 10/21/2	2006	\$362.20
27. AYALA, ALBERTO		10/23/2004 to 12/31/2	005	
28. BERMEO, CARLOS H		10/23/2004	-	\$128.90
29. GONI, MOHAMMED A		to 10/21/2	006	\$465.73
		to 10/21/2	206	\$100,54
30. JAVIER MONTEL, RICARDO		10/23/2004 to 10/21/20	106	
31. JUAN, ALMODOVAR		10/23/2004		\$71.81
32. LIVIZACA, VICENTE CARLOS		to 07/02/20	105	\$106.75
TO ENTE CARLOS		10/23/2004 to 10/21/20	06	\$353.58
I agree to pay the listed employees the back wages shown due and to mail proof of payment to the Wage and Hour District Office shown above by	Employer Name and Address NIKOS'MEDITERRAN BROADWAY 76LTDL	FAN GRUL & BIOTO	TOTAL COUMN 4	\$10,000.00
Signed:	New York, NY 10024		PEA SCA DURA CWHSSA CCPA FMLA	2 3 4 5 6 7

Date: 04/14/2008 3:10:11 PM

Case ID: 1444906

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US DOL

Ø 004

Summary of Unpaid Wages U.S. Department of Labor Employment Standards Administration Wage and Hour Division (Office Address) New York City District Office 25 Federal Plaza Investigator Date: Pierre Kouassi Suite 3700 New York, NY 10278-0190 04/14/2008 Employer Fed Tax ID Number 212-264-8185 13-3745220 1. Name 3. Period Covered 2. Address by Work Week 5. Gross 4. Act(s) Amounts Due **Ending Dates** 33. MARTINEZ, GILBERTO 10/23/2004 10/21/2006 \$100.54 34. MENDEZ, SALVADOR 10/23/2004 to 10/21/2006 \$71.81 35. MOHAMMED, HOSAIN Z 10/23/2004 10/21/2006 \$100.54 36. MOHAMMED, KABIR H 10/23/2004 to 10/21/2006 \$201.09 37. OZGULGEC, TANSU 10/23/2004 10/21/2006 \$172.35 38. PONS, PABLO H 10/30/2004 to 10/21/2006 39. RAHMAN, SAIDUR M \$315.98 10/23/2004 to 10/21/2006 40. RAQUL, ALBERTO \$215.44 10/23/2004 to 10/21/2006 41. RIGOBERTO, FUNES \$373.44 10/23/2004 to 10/21/2006 \$100.54 42. SINGH, RANJIT 10/23/2004 ta 10/21/2006 43. SORGE, JASON T \$47.46 10/23/2004 10/21/2006 44. VASQUEZ, ROGELIO \$30.35 10/23/2004 to 10/21/2006 45. VIDA, LUIZ \$186.72 10/23/2004 05/06/2006 \$485.94 agree to pay the listed employees the Employer Name and Address: back wages shown due and to mall proof of payment to the Wage and Hour NIKOS'MEDITERRANEAN GRILL & BISTRO TOTAL \$10,000.00 District Office shown above by BROADWAY 76LTDLL * Column 4-Code 2161 Broadway FLSA PCA SCA Signed: New York, NY 10024 DBRA CWHSS/ CCFA FMLA

Date: 04/14/2008 3:10:12 PM

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Form WH-56

United States District Court Southern District of New York Office of the Clerk U.S. Courthouse 500 Pearl Street, New York, N.Y. 10007-1213

Date:			
In Re:			
	- v -		
Case #:		()

Dear Litigant,

Enclosed is a copy of the judgment entered in your case.

Your attention is directed to Rule 4(a)(1) of the Federal Rules of Appellate Procedure, which requires that if you wish to appeal the judgment in your case, you must file a notice of appeal within 30 days of the date of entry of the judgment (60 days if the United States or an officer or agency of the United States is a party).

If you wish to appeal the judgment but for any reason you are unable to file your notice of appeal within the required time, you may make a motion for an extension of time in accordance with the provision of Fed. R. App. P. 4(a)(5). That rule requires you to show "excusable neglect" or "good cause" for your failure to file your notice of appeal within the time allowed. Any such motion must first be served upon the other parties and then filed with the Pro Se Office no later than 60 days from the date of entry of the judgment (90 days if the United States or an officer or agency of the United States is a party).

The enclosed Forms 1, 2 and 3 cover some common situations, and you may choose to use one of them if appropriate to your circumstances.

The Filing fee for a notice of appeal is \$5.00 and the appellate docketing fee is \$450.00 payable to the "Clerk of the Court, USDC, SDNY" by certified check, money order or cash. No personal checks are accepted.

	, I	Deputy Clerk	
by:			
	 •		

J. Michael McMahon, Clerk of Court

APPEAL FORMS

Case 1:08-cv-04062-WHP Document 2-2 Filed 05/27/2008 Page 2 of 5

United States District Court Southern District of New York Office of the Clerk U.S. Courthouse 500 Pearl Street, New York, N.Y. 10007-1213

	X			
		NOTICE	OF APPEAL	
-V-		civ.	()	
	X			
Notice is hereby given	that	·		· .
hereby appeals to the United Sta			from the Judgment (lescribe it
notoby appoint to the control of the				
		•		
entered in this action on the	day of	(month)	,	
	(uzy)	(anomal)	V ,	
			(Signature)	
		'	orku ume)	
•		. ((Address)	
		(City, Stat	e and Zip Code)	
Date:		() <u>(Tele</u>	phone Number)	

<u>Note</u>: You may use this form to take an appeal provided that it is <u>received</u> by the office of the Clerk of the District Court within 30 days of the date on which the judgment was entered (60 days if the United States or an officer or agency of the United States is a party).

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Case 1:08-cv-04062-WHP FORM 1 **United States District Court** Southern District of New York Office of the Clerk U.S. Courthouse 500 Pearl Street, New York, N.Y. 10007-1213 MOTION FOR EXTENSION OF TIME TO FILE A NOTICE OF APPEAL -Vciv. Pursuant to Fed. R. App. P. 4(a)(5), (party) requests leave to file the within notice of appeal out of time. (party) but failed to file a desires to appeal the judgment in this action entered on (day) notice of appeal within the required number of days because: [Explain here the "excusable neglect" or "good cause" which led to your failure to file a notice of appeal within the required number of days.]

Note: You may use this form, together with a copy of Form 1, if you are seeking to appeal a judgment and did not file a copy of Form 1 within the required time. If you follow this procedure, these forms must be received in the office of the Clerk of the District Court no later than 60 days of the date which the judgment was entered (90 days if the United States or an officer or agency of the United States is a party).

(Signature)

(Address)

(City, State and Zip Code)

respectfully

FORM 2

United States District Court Southern District of New York Office of the Clerk

	. Courthouse
U.3 500 Pearl Street. I	New York, N.Y. 10007-1213
Sto I can served	
	X
	NOTICE OF APPEAL
	NOTICE OF AFFEAL
	MOTION FOR EXTENSION OF TIME
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	civ. ()
	i ·
	X
1. Notice is hereby given that	hereby appeals to
· ·	(narty)
the United States Court of Appeals for the Second	nd Circuit from the judgment entered on
[Give a descr	iption of the judgment]
	·
2 In the event that this form was not recei	ved in the Clerk's office within the required time
•	
	ctfully requests the court to grant an extension of time in
(party)	•
accordance with Fed. R. App. P. 4(a)(5).	
a. In support of this request,	states that
	(party)
this Court's judgment was received on	and that this form was mailed to the
	(date)
court on (date)	
	(Signature)
	(Address)
	(City, State and Zip Code)
	(City, State and Zip Code)
Date:	()
	(Telephone Number)

Note: You may use this form if you are mailing your notice of appeal and are not sure the Clerk of the District Court will <u>receive</u> it within the 30 days of the date on which the judgment was entered (60 days if the United States or an officer or agency of the United States is a party).

United States District Court Southern District of New York Office of the Clerk U.S. Courthouse

500 Pearl Street, New York, N.Y. 10007-1213

•		v	
			AFFIRMATION OF SERVICE
-V-	· ·	 X	civ. ()
			, declare under penalty of perjury that I have
served a copy of the attached			
upon			
whose address is:			
Date:			
	•		(Signature)
			(Address)
			(City, State and Zip Code)

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